A REGULAR MEETING of the Akron Village Board was held on this date at 7:05 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Perry that the Minutes of the Regular/Annual Meeting of April 5, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh and seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 17,254.29	
Electric Fund	\$ 142,758.81	
Water Fund	\$ 841.98	
Sewer Fund	\$ 2,579.15	
Capital Projects	\$ 546,934.86	
ADOPTED	CARL E. PATTERSON E. PETER FORRESTEL MICHAEL R. MIDDAUGH BRIAN T. PERRY DARRIN L. FOLGER	- AYE - AYE - AYE - AYE - AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Michael Stabell	15 Wesley D	r Windows/Roof	\$150.00
Charles Best	133 Skyline l	Dr Windows	\$50.00
Gary Lippert	26 Skyline D	r Fence	\$50.00
Don Roth	32 Shepard A	Ave Covered Patio	\$260.00
Mike Gross	1 Danita Dr	Siding	\$50.00
Heather Cayea	12 Hart St	Driveway	\$100.00
Andrew Bogdan	2 Sunset Blve	d Fence	\$50.00
	ADOPTED	CARL E. PATTERSON	- AYE
		E. PETER FORRESTEL	- AYE
		MICHAEL R. MIDDAUGH	- AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Michael Stabell	15 Wesley Dr	Temporary	\$50.00
	ADOPTED	CARL E. PATTERSON	- AYE
		E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

PUBLIC HEARING –2021-2022 Village Budget – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the 2021-2022 tentative Village Budget. Clerk DeTine read the Proof of Publication and asked if anyone wished to speak. Mayor Patterson stated that a budget meeting is scheduled for Wednesday April 21, 2021 at 6 pm, and if necessary, Monday April 26, 2021 at 6 pm. With no one else wishing to speak the Board moved to close the Public Hearing.

RESOLUTION duly moved by Middaugh and seconded by Perry to close the Public Hearing regarding the 2021-2022 tentative Village Budget be and hereby is closed at 7:10 pm.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

APPEARANCES: None

PUBLIC COMMENT – Resident Martin Schuman would like to see Patio Homes built in the Village.

PROJECT REPORTS -

CDBG Main Street ADA Sidewalk Aprons/Crosswalks – nothing new.

Wastewater Treatment Plant Upgrade – continuing with Phase II.

MONTHLY REPORTS -

TREASURER – reported: Submitted March reports and recommended the following budget transfers:

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the following budget transfer for the payment of the new plow truck:

General Fund A.0000.0230.0300 Gen Streets Equip Reserve	to	A.5110.0200.0000 Streets Equipment	\$187,544.35
Raise Revenue: A.0000.0511.0000 Appropriated Reserve			\$187,544.35
Raise Appropriation: A.5110.0200.0000 Street Equipment			\$187,544.35

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Elected Officials -

TRUSTEE – COORDINATORS

Trustee Perry – reported: reported that the BridgeNY grant application for State Street Bridge will be submitted by May 5, 2021.

Trustee Middaugh – reported: Reminder that Skyline Drive will be milled tomorrow and Wednesday, with paving scheduled for April 26-28, 2021. He asked Treasurer Michel if she could have a couple of mock-up tax rates ready for Wednesday's budget meeting.

Mayor Patterson – reported: Reminder that Wednesday April 21, 2021 is the next budget meeting at 6 pm and Monday April 26, 2021 same time if needed. Also, a meeting with the Akron Fire Company is scheduled for May 5, 2021 at 6 pm.

Trustee Forrestel – reported: covered in work session and project reports.

Trustee Folger – reported: sent an amended draft of the NY Public Emergency Plan to Village Attorney Borden for his review and comment. Celebration Committee met and wondered if the Town has decided to have the fireworks this year. The Board has not heard anything yet from the Town.

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – Discussion held during the earlier work session.

Splash Pad – During the earlier work session Alison Koopman presented a site plan for the splash pad within Russell Park. Discussion was held regarding which site, Eckerson Ave or Russell Park, would be the best site for the proposed splash pad. One item of information that could help decide the location is if restrooms are necessary to install the splash pad. The Board agreed to hold a Public Information meeting in the near future. More to follow.

 $Cedar\ Street-Electrical/Trees/Sidewalks-nothing\ new.$

Chicken Law – Board's consensus was to remove from consideration at this time.

Agreement with Town of Amherst Central Fire Alarm System – The Board reviewed the amended five-year agreement sent over from Town of Amherst Supervisor Brian Kulpa and agreed to have the Mayor sign it.

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve the amended five-year agreement with the Town of Amherst Fire Control and have the Mayor sign it be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Jackson Street Sidewalks – nothing new.

Appointment of Firematic Officers for 2021 – Meeting with AFC scheduled for May 5, 2021.

Village of Akron Public Employer Health Emergency Plan – Trustee Folger sent an amended draft to Attorney Borden to review.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Perry to move Deputy Clerk/Treasurer Lynne Folger from Grade 1A Hire Rate to Grade 1A Step 1 as per her 6-month anniversary date of April 13, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE

MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

RESOLUTION duly moved by Folger and seconded by Perry to allow Public Works Manager, Jon Cummings and Streets Foreman, Frederick Bedford to attend the web-based workshop hosted by NY Rural Water Association on May 18 and 19, 2021 at a cost of \$90.00 each be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

<u>CORRESPONDENCE</u> –

Planning Board Minutes from meeting held March 15, 2021.

Zoning Board of Appeals Minutes from March 31, 2021.

Letter from the Akron Chamber of Commerce regarding request to hold 2021 summer events.

RESOLUTION duly moved by Folger and seconded by Perry to conditionally approve, subject relative to the pandemic status, the Akron Chamber of Commerce request for the Village's assistance in street closure and Police presence during the following tentatively planned events: The Annual Sidewalk Sale on Saturday June 12, 2021, Cruise Nights beginning Thursdays from July 1 – September 2, 2021, Super Cruise & Craft Show scheduled for September 9, 2021 and finally the Light up Akron Christmas planned for December 11, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

NYCOM Advocacy Update dated April 15 and April 16, 2021.

Letter from the Akron Fire Company in support of the replacement of State Street Bridge.

Letter of request from Akron Soccer League for Akron Police assistance with the Kick it First Tournament scheduled for April 30 – May 2, 2021.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the request from Akron Soccer League for assistance from Akron Police with the Kick it First Soccer Tournament scheduled April 30 – May 2, 2021 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Amherst Fire Control Report for March 2021.

PUBLIC COMMENT – Resident Martin Schuman asked if the millings from Skyline Drive are available to residents for free or purchase. Public Works Manager answered no.

Brian Murray, Planning Board Chairman, mentioned that a meeting is goi	ng to be							
scheduled with Cornerstone Subdivision owner Charles Kelkenberg and Code Enf	forcement							
Officer Michael Borth regarding issues relative to the subdivision such as sidewalks.								

EXECUTIVE SESSION – None

ADJO		of	Folger	and	seconded	by	Middaugh	at	7:42	pm	this	meeting	was
	MAY	OR							CLE	RK			_